

SPECIAL MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 25, 2014

The Board of County Commissioners of Clark County, Indiana met in a special Commissioner Workshop on March 25, 2014 at 9:30 a.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Attorney Jacob Elder, Commissioners' Secretary Allison Richey, Highway Operator Jim Ross, Highway Assistant Margie Jenkins, County Engineer Brian Dixon, and Jill Oca.

The purpose of this workshop was to discuss Commissioners budget issues. Along with the Commissioners budget, the Commissioners also discussed budgets for the highway department, bridges, LRS, and Cum Cap. The County General fund was also discussed.

Commissioner Perkins made motion to buy/lease 4 tandem trucks from Mack on recommendation of Jim Ross. Commissioner Stephenson seconded the motion. Commissioner Coffman opposed due to cost.

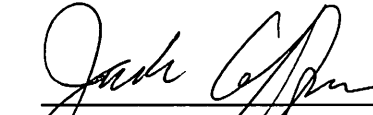
Commissioner Perkins made motion to reconsider previous motion. Commissioner Stephenson seconded. Motion to reconsider approved 3-0.

Commissioner Perkins made motion to buy/lease 3 tandem trucks from Mack. Commissioner Stephenson seconded. Motion approved 3-0.


To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

[signature page to follow]

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

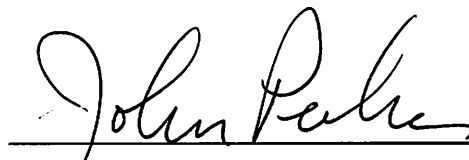


JACK COFFMAN, PRESIDENT




RICK STEPHENSON,

VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 4-23-14

ATTEST: 

R. MONTY SNELLING,

CLARK COUNTY AUDITOR